

**CITY COUNCIL MEETING MINUTES**  
**DECEMBER 12, 2016**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:35 P.M. by Mayor Kurt Ziegler. Karen Buck, Deputy City Clerk, called roll to determine a quorum. The following council members answered roll: Sheldon DeLange, First Ward; Kelly Peak, Second Ward; Danny Murray, Third Ward. Absent was Mike West, Fourth Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney Richard D. Loffswold, Jr.

A prayer was given by Sheldon DeLange.

The Pledge of Allegiance was led by Mayor Kurt Ziegler.

Motion by DeLange, seconded by Murray to accept the agenda.

Motion by Murray, seconded by DeLange to accept the consent agenda as presented unless there were any discussions needed. Motion carried.

*Consent Agenda*

*Appropriation Ordinance 2016-25*

*\$282,611.24*

*1. Approval of Purchases over \$10,000.00*

<i>a. Blue Cross Blue Shield (Health Insurance)</i>	<i>\$35,277.39</i>
<i>b. KMEA-GRDA (Wholesale Electricity)</i>	<i>\$73,811.93</i>
<i>c. Producers COOP (Pre-approved Fuel Purchases)</i>	<i>\$12,095.92</i>
<i>d. P.W.W.S.D. #11-Bonecreek (Wholesale Water)</i>	<i>\$17,000.00</i>

A presentation was given by KMEA representative, Neal Daney regarding five-year contract for energy.

Motion by Murray, seconded by DeLange to accept Resolution 2016-7. Motion carried.

Motion by DeLange, seconded by Murray to accept a five-year contract presented by Neal Daney for KMEA. Motion carried.

Presentation by Sandra Hallacy regarding the Raymond Community Home. Motion by DeLange, seconded by Peak to accept the Raymond Community Home constitution and bylaws as presented. Motion carried.

Motion by Peak, seconded by DeLange to award two additional personal days for the employee of the year. Motion carried.

Motion by Murray, seconded by Peak to set the public hearing for budget amendments for Tuesday, December 27<sup>th</sup> 6:30 P.M. at the Girard Council Chambers. Motion carried.

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(Continued)

Motion by Peak, seconded by DeLange for raises of \$0.40 hr for Bob Sands; \$0.40 hr raise for Stephanie Hurteau; and a \$1.00 hr raise for Brandon Foraker as recommended with the effective start date of January 05, 2017.

Presentation given by Bob Sands regarding purchase of ladder truck for the fire department. Motion by Peak, seconded by DeLange to pursue possible purchase of \$119,000 Fire Truck.

Request from Douglas Guns for purchase of aerator and top dresser. He will return in two weeks with additional information. No action by Council.

Discussion regarding the fee structure for city permits discussed. Fee structure will be discussed again in two weeks.

Motion by Murray, seconded by DeLange for executive session for non-elected personnel for possible new hire to include Mayor, Council, City Administrator and City Attorney for 20 minutes starting at 7:41 P.M.

Return to session at 9:03 P.M. Motion by DeLange, seconded by Peak to hire Joseph Clow as Fire Chief starting date of January 30<sup>th</sup>, 2017 at \$47,500 annual salary with an increase of \$2500.00 after probation. Mr. Clow will receive ten days' vacation which can be used immediately but will not begin accrual for ten months. DeLange and Peak voted yay with Murray voting against the motion. Motion carried.

Motion by Murray, seconded by DeLange for executive session for Attorney/Client purposes to include Mayor, Council, City Administrator and City Attorney for 20 minutes starting at 9:10 P.M. Motion carried.

Meeting returned to order at 9:30 P.M.

Meeting adjourned at 9:31 P.M. with a motion by Murray, seconded by DeLange. Motion carried.

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Kurt Ziegler, Mayor

Attest:

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Karen E. Buck, CMC      Deputy City Clerk